| 1 | Name of the PSU (Public Sector Utility) | : | NORTHERN POWER DISTRIBUTION COMPANY OF TELANGANA LIMITED. |
|---|--|---|--|
| 2 | Name of the Post | : | Director (Operation) |
| 3 | Age of the applicant | : | The applicant shall not be above 62 years of age as on the date of notification. |
| 4 | Qualification | : | The person shall have minimum Bachelors/ equivalent degree in the subject direct relevant to the position. |
| 5 | Eligibility Criteria | : | The person shall have atleast 15 years of experience in the field relevant to the position The person shall have atleast 25 years of professional experience with any State/Central Government and / or Government undertaking. Such person shall also have completed three years of minimum combined service in the categories of Chief Engineer and Superintending Engineer together or three years minimum experience in the categories of Chief General Manager/Executive Director or an equivalent rank in the State Government / Public Sector Undertakings etc. The person shall have minimum Bachelor's / equivalent Degree in the subject directly relevant to the position. (For. Ex: a person who can be eligible for the position of Director, Finance shall have atleast a Bachelor's Degree in Commerce or an equivalent subject. Qualified Chartered Accountants and Company Secretaries can also be considered as eligible persons.) |
| 6 | Tenure of appointee | : | Directors shall be selected initially for a term of Two (2) years. The Tenure of the appointee may be extended for a period of One (1) year at a time up to a maximum of Two (2) extensions. All decisions related to extension of tenure shall be made after the approval of the competent authority with the recommendation of the Selection Committee based on the yearly assessment report of the Director. Candidates with outstanding assessment only should be considered for reappointment. |

NORTHERN POWER DISTRIBUTION COMPANY OF TELANGANA LIMITED

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Submission of Applications

- 7 Emoluments Existing time scale- Rs.14100-450-16350-500-: 18000 plus applicable allowances (DA+HRA+ CCA+ Security Guard allowance + Telephone Operator Allowance). The Gross emoluments will be approximately Rs. 54,600/-.The emoluments are subject to modification from time to time by the Govt.. (^) (^) The Government vide letter dated 25.10.2013 approved to fix a lump sum amount of Rs. 90,000/- including DA, HRA and CCA minus pension per month towards Directors remuneration instead of pay scales; to pay other allowances as fixed by Board and enhance lump sum amount by 10% every year. This is yet to be implemented to Directors in NPDCL. 8 TGNPDCL (formally APNPDCL) **Company Profile** : was incorporated under the Companies Act 1956 and is wholly owned State Government Company. The Company is presently engaged in the business of distribution and retails
- 9 Job Description and : As decided and entrusted by the Board responsibilities / Chairman & Managing Director/TGNPDCL.

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(i) In the prescribed format along with enclosure (as annexed) well in advance not later than one month from the date of notification addressed to:

To The Chairman & Managing Director, TGNPDCL. Regd.& Corporate office, Vidyuth Bhavan, Nakkalagutta, Hanamkonda, Warangal,

Andhra Pradesh- 506 001.

supply of electricity.

(ii) TGNPDCL under any circumstances will not entertain the information if any furnished by the candidate subsequently. Applicants should be careful in filling up the application form at the time of submission. If any lapse is detected during the scrutiny, the candidature will be rejected even though he / she comes through the final stage of recruitment process or even at later stage.



The candidate should not furnish any false/tampered/fabricated information of suppress any material information while filling of the application from.

(iii) Person selected if already in Govt. Service will have to seek retirement before appointment.

(v) The applicant if in Govt. Service should forward the application through proper channel. The forwarding authorities should also certify that the entries in the application have been verified from the records and found correct and that no disciplinary/ vigilance proceedings are pending or contemplated against the Officer as well as no major / minor penalties imposed on the Officer during the last ten years.

(vi) If Candidate is in service the forwarding authorities should forward the application with the following documents.

> a) Up-to-date and complete Confidential Report (CR) dossiers in original/attested Xerox copies of last five (5) years Annual Confidential Reports (ACR) of the candidate.

(b) Integrity Certificate.

(c) Vigilance Clearance including certification that no disciplinary proceedings or criminal proceedings are either pending or contemplated against the officer concerned.

d)List of major / minor penalties, if any, imposed on the candidates during the last ten years / No penalty certificate.

(vii) The application of candidates received without the CR dossiers /ACRs, or which contain incomplete information, or received after the due date will not be entertained.

(viii) TGNPDCL reserves the right to modify/ cancel the notification and /or recruitment process without assigning any reason. NORTHERN POWER DISTRIBUTION COMPANY OF TELANGANA LIMITED

| 11 | Check list | (i) Application Form in prescribed proforma as annexed to the notification. (ii) Attested copies in support of Age, Qualification, Nationality, Caste. (iii) ACR's for the last 5 years where worked. (iv) Evidence of work experience. (v) Candidate has to submit declaration in the prescribed format. (vi) In service applicants should submit the application through proper channel along with "No Objection Letter" from the Controlling Officer / Head of Department. |
|------------|--------------------------|--|
| Date: 10th | ¹ June. 2014. | 0 // |

Date: 10th June, 2014. Place: Warangal.

Sd/-Chairman & Managing Director



A N N E X U R E APPLICATION FOR THE POST OF DIRECTOR (OPERATION)

L

| 1. | Name of the post applied for | Affix Photograph |
|----|--|--|
| 2. | (a) Name | Duly attested by The controlling Officer /HOD/ |
| | (c) Date of BirthAge as on date of notification (d) Candidate belongs to (OC/SC/ST/BC) | Any Gazzetted Officer |
| | (e) Date of entry into Service (f) Native District | L |
| 3. | Address with Telephone Nos :- (a) Permanent Address: | |
| | (b) Present Address : | |
| | (d) Designation of the Applicant (in full) (Present/Last) (e) Office Address, if in service : | |
| | (f) Telephone No: Office Residence FAX No Mobile No E-Mail address | |

4. Eligibility Criteria:

| | As per description | job | Possessed by the Officer | Period From/To |
|---|-----------------------|-----|-----------------------------|-------------------|
| Educational/Professional Qualifications (along with the name of institutions) | | | | |
| Pay Scale | | | | |
| Length of service in Eligible pay scale | | | | |

5. Positions held / Experience with reference to evaluation criteria during the last 15 years (as indicated in the notification) :-

| SI. No. | Designation and place of posting | Organization | From | То | Nature of Work/ duties attended |
|------------|----------------------------------|--------------|------|----|------------------------------------|
| 1. | | | | | |
| 2. | | | | | |
| 3. | | | | | |
| 4. | | | | | |

- 6. Any other special Qualification / experience : _____
- 7. Foreign Assignments / Training if any :_____

NORTHERN POWER DISTRIBUTION COMPANY OF TELANGANA LIMITED

- 8. Special Achievements/Participation in important committees/working groups etc. If any :_____
- 9. Assignments held / work experience relevant to the requirements of the post: _____
- 10. In case the candidate is holding the present post on lien/deputation basis:
 - a. Name of the organization in which the lien is held.
 - b. The date from which the lien is held.
 - c. Date from which candidate is on deputation.
- 11. Vigilance status:
 - a) Whether any punishment awarded to the applicant during the last 10 years if yes, the details thereof:
 - b) Whether any action or inquiry is going on against him as far as his knowledge goes. If yes, the details thereof :

Y/No

- 12. ACRs of last five years.
- 13. Enclosures: Certified copies of all relevant Documents / Records.

Declaration

Ison/daughter ofhereby certify that I have not been restrained, disqualified, removed of, for being appointed as director of a company under the provisions of the Companies Act, 2013 including sections 164 and 169, and

I also certify that I have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court, and

I shall be liable under section 448 of the Act and under the relevant provisions of the Indian Penal Code, 1860 and any other law as applicable, if any statement in this application is found to be false or any material fact is found to have been omitted.

I certify that the details furnished by me in Cols. 1 to 13 are true and I am eligible for the post.

I further submit my willingness that I will join the post, if selected. In case, if I give my unwillingness after the interview is held, but before the appointment is processed or after issue of offer of appointment, I may be debarred for a period of two years for being considered for a Board level post in any PSE under the administrative control of the Energy Department, Govt. of Telangana other than the one to which I belong to.

(Name and Signature of the applicant)

Date:

(To be filled by the PSU/Ministry /Department concerned)

It is certified that the particulars furnished above have been scrutinized and found to be correct as per official records.

Signature & Designation of The Competent Forwarding Authority with Telephone no. & office Seal.